Companion Animal Developmental Committee Minutes-October 2, 2003

The following people were in attendance:

- Gale Barr, Poochez-N-Pals
- Sarah Barr, Poochez-N-Pals
- Lynda Brockert, Macomb K-9 Shadows
- ? Brockert, Macomb K-9 Shadows
- Nancy Duemling, K-9 & Kompany
- Breanna Duletzke, Creative Clovers
- Tammy Duletzke, Creative Clovers
- Anne Crotser, Staff Liason
- New member?

I. Calendar of meetings and events for 2003-2004

The revised 4H calendar was reviewed. We decided to meet monthly on the 1st Thursday thru March 2004 and then meet every other month. This may change due to schedule changes and needs. A countywide "dog" event was scheduled for March 13, 2004.

II. Program Development

The county-wide event, titled Kanine Karnival, was decided to be held at the Canine Workshop in Clinton Township per suggestion by Tammy D. The Workshop is an indoor 2-room facility and is located on Groesbeck between 15 and 16 Mile roads. Tammy said that we need to sign a contract and it is \$75 to rent. Activities at the event will probably include:

Quiz Bowl Dog Kit presentations

Dog-themed craft Showmanship/Agility/Obedience demonstrations

Vet or Vet tech. presentation Leader Dog presentation

Paws for a Cause presentation?

We need to find out who to send check for the Workshop-Tammy to check? We decided that any questions about workshop to be answered by Tammy (586-469-0684) or Lynda B. Registration will likely be between 9-10am and continue until 3 pm. with a break for lunch. The entry fee was decided to be \$10.00 which will include lunch fee (pizza and drinks). It was also decided that everyone present should try and contact 1 business for donations for this event-in the form of merchandise or money.

III. Attendance incentives

Multiple reasons why other groups that fall under Companion Animals heading in new 4H structuring not showing up for developmental meetings was discussed. No one conclusion reached. Anne to contact Puppy-Luvs and others via letter to let them know what is going on.

IV. By-laws Development

By-laws reviewed and small changes suggested to make by-laws specific to Companion Animals.

V. Election of Representatives to 4H Council

It was decided to postpone election of reps to council until Jan. 2004 when hopefully more clubs will be "on board" and more committees will be organized. We also decided to work on nominating a treasurer for our committee at Nov. meeting.

Submitted by Gale Barr - Interim Secretary